

State Properties Review Board

04/7/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES - March 31, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 11 - 035 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOA / DOA
Lessee: Abell, Kim & Shaw, Mike
Property: N/S Norwich-Colchester Road (a/k/a Norwich Ave.), W/S Geer Road, and E/S and W/S of Roger Foote Road, LEBANON & COLCHESTER CT

Project Purpose: Agricultural Lease Agreement, Lebanon and Colchester
Item Purpose: To lease a total of 163 acres of land (Area 1: 16 acres; Area 2: 92 acres; and Area 3: 55 acres) located on the Lebanon Agricultural Reserve a/k/a Savin Farm, with improvements, for use as a dairy facility and cottage.

PRB # 11 - 040 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 171-305-048
Grantor : Rong Chang Ni, et al
Property: 11 Chapman Road, Newington, CT

Project Purpose: New Britain/Hartford Busway
Item Purpose: Acquisition of 1,114 sq. ft. of land and 1,572 sq.ft. easement for transportation purposes and associated site improvements

4. REAL ESTATE - NEW BUSINESS

PRB # 11 - 064 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOA / DOA
Lessee: Cushman Farms Limited Partnership
Property: S/S Norwich-Colchester Road (a/k/a Norwich Ave.), W/S Geer Road, and E/S and W/S of Roger Foote Road, LEBANON & COLCHESTER CT

Project Purpose: Agricultural Lease Agreement, Lebanon and Colchester
Item Purpose: To lease a total of 92.8 acres of land (located on the Lebanon Agricultural Reserve a/k/a Savin Farm, to plant and harvest crops.

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PRB # **11 - 066** **Transaction/Contract Type:** RE / Easement Agreement
Origin/Client: DPW / CTC
Grantee: Connecticut Water Company
Property: Tunxis Community College, 263 Scott Swamp Road, Farmington, CT

Project Purpose: Easement Agreement at Tunxis Community College

Item Purpose: Granting of a permanent utility easement to Connecticut Water Company for the purposes of an underground water line.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

- Discussion on the use of *Net Useable* versus *Rentable Area* in standard lease documents

8. VOTES ON PRB FILES #11-035, #11-40, #11-064 and #11-066

9. NEXT MEETING - 04/11/2011